



State of California
Secretary of State

RA-100

**RESIGNATION OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

FILED
In the Office of the Secretary of State
of the State of California

JAN 30 2009

There is no fee for filing this form.

IMPORTANT – Read instructions before completing this form.

This Space For Filing Use Only

ENTITY TYPE (Identify the type of business from which you are resigning as agent for service of process. Check only one box)

- | | |
|--|--|
| <input type="checkbox"/> CORPORATION (domestic or qualified foreign) | <input type="checkbox"/> REGISTERED GENERAL PARTNERSHIP |
| <input checked="" type="checkbox"/> LIMITED LIABILITY COMPANY (domestic or registered foreign) | <input type="checkbox"/> UNINCORPORATED ASSOCIATION |
| <input type="checkbox"/> LIMITED PARTNERSHIP (domestic or registered foreign) | <input type="checkbox"/> FOREIGN PARTNERSHIP
(other than a foreign limited partnership) |
| <input type="checkbox"/> LIMITED LIABILITY PARTNERSHIP (domestic or registered foreign) | <input type="checkbox"/> FOREIGN ASSOCIATION |

ENTITY NAME (Enter the name of the entity from whom you are resigning as agent for service of process)

2. Forex Liquidity LLC

ENTITY FILE NUMBER (Enter the file number issued to the above-named entity by the Secretary of State)

3.
200527910021

JURISDICTION (Enter the jurisdiction (state or country) under which the above-named entity was organized.)

4.
California

STATEMENT OF RESIGNATION (The following statement declares intent to resign as agent for service of process and should not be altered.)

5. THE UNDERSIGNED HEREBY RESIGNS AS AGENT UPON WHOM PROCESS MAY BE SERVED IN CALIFORNIA FOR THE ABOVE-NAMED ENTITY

EXECUTION


6. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

January 27, 2009

DATE

Jeffrey A. Slott

TYPE OR PRINT NAME OF DECLARANT (i.e., the individual or corporation resigning as agent for service of process for the above-named entity)

SIGNATURE OF DECLARANT  or SIGNATURE OF AUTHORIZED REPRESENTATIVE OF DECLARANT (if declarant is a corporation)

Agent for Service of Process

TITLE OF OFFICE OF AUTHORIZED REPRESENTATIVE OF DECLARANT (if declarant is a corporation)